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December 18, 1996

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*****35.00 *****35.00

Florida Department of State
DIVISION OF CORPORATIONS
409 East Gaines Street
Tallahassee, Florida 32399

Re: Back Bay Hair, Inc. (Articles of Dissolution)

Dear Sir or Madam:

Enclosed in the above referenced matter, please find an original Articles of Dissolution which has been duly executed, along with a copy to be conformed and returned to the undersigned in the attached self-addressed stamped envelope.

In addition, I have enclosed a Trust Account check payable to the Florida Department of State in the amount of \$35.00 for the filing of the Articles of Dissolution.

If you should have any questions, please do not hesitate to contact the undersigned.

Sincerely,

Frank Mendez, Esq.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION
OF BACK BAY HAIR, INC.

To: Department of State
Tallahassee, Florida 32304

Pursuant to the provisions of Florida Statute 607.1403, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

- (a) The name of the corporation is Back Bay Hair, Inc.
- (b) The date dissolution was authorized was December 9, 1996.
- (c) The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation, or signed in their names by their attorneys thereunto duly authorized.
- (d) The shareholders unanimously approved the dissolution of the corporation. Voting by voting groups was not required.

DATED this 9th day of December, 1996.

BACK BAY HAIR, INC.

By:

Mayra L. Bassett
Mayra L. Bassett, President;
and individually

By:

Craig Bassett
Craig Bassett, Vice-President;
and individually

STATE OF FLORIDA)
Palm Beach) SS
COUNTY OF ~~DALLAS~~)

THE FOREGOING INSTRUMENT was acknowledged before me this 9th day of December, 1996 by Mayra L. Bassett and Craig Bassett who are personally known to me and who did take an oath, and they acknowledged before me that acting under due corporate authority, they executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal at Boca Raton, said County and State, this 9th day of Dec., 1996.

Louise A. Nervi
NOTARY PUBLIC, State of Florida

My Commission Expires:

LOUISE A. NERVIK
Notary Public, State of Florida
My Comm. Expires Mar. 15, 1998
No. CC 356304
Bonded True Official Notary Nervi